

JAMES W. CAMPO, CFP  
Mayor

PAUL LUGER  
Vice Mayor

VINCENT N. BARILE  
Commissioner

FRANK FENDER  
Commissioner

DAN MORRIS  
Commissioner

# TOWN OF SEWALL'S POINT



PAMELA MAC'KIE WALKER  
Town Manager

LAKISHA Q. BURCH, CMC  
Town Clerk

TINA CIECHANOWSKI  
Chief of Police

JOHN ADAMS  
Building & Facilities Director

## Tentative Budget Hearing and Meeting Agenda September 5, 2017 5:30 P.M.

### **CALL TO ORDER** **5:30 – 5:35**

Pledge of Allegiance  
Moment of Silence  
Roll Call  
Additions, Deletions or Changes to the Agenda

### **CONSENT AGENDA**

1. Meeting Minutes

### **COMMISSIONER COMMENTS ON NON-AGENDA ITEMS** **5:35 – 5:40**

### **COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS** **5:40 – 5:50**

Please submit a comment card to the Town Clerk and limit your comments to three (3) minutes.

### **PUBLIC HEARING** **5:50 – 7:15**

2. Discussion of tentative millage rate and proposed budget
  - a. 2017 Draft Budget
  - b. Capital Improvement Plan
  - c. Staffing and Benefit Plan
3. Comments from the Public regarding the proposed tentative budget and millage rate
4. Resolution No. 845, A Resolution of the Sewall's Point Town Commission adopting the tentative millage rate for fiscal year 2017-2018
5. Town Manager announcement of the percentage by which the adopted tentative millage rate exceeds the rolled back rate
6. Resolution No. 846, A Resolution of the Sewall's Point Town Commission adopting the tentative budget for fiscal year 2017-2018
7. Resolution No. 847, A Resolution of the Sewall's Point Town Commission adopting the Five Year Capital Improvement Plan for fiscal year 2017-2018
8. Resolution No. 848, A Resolution of the Sewall's Point Town Commission adopting the Annual Salary & Benefits Plan

### **DISCUSSION:** **7:15 – 7:30**

9. Interlocal Agreement with Martin County for Sewer Assessments

### **COMMISSIONERS OR STAFF COMMENTS** **7:30 - 7:45**

### **ADJOURN** **7:45**

**PUBLIC COMMENT IS WELCOME ON ALL AGENDA ITEMS. PLEASE SUBMIT A COMMENT CARD TO THE CLERK AND LIMIT YOUR COMMENTS TO 3 MINUTES. TIMES ARE APPROXIMATE AND SHOULD NOT BE RELIED ON AS TIME CERTAIN FOR AN AGENDA ITEM**

In accordance with the provisions of the Americans with Disabilities Act (ADA) this document may be requested in an alternate format. Persons in need of a special accommodation to participate in this proceeding shall, within 3 working days prior to any proceeding, contact the Town Clerk's office, One South Sewall's Point Road, Sewall's Point, Florida 34996 (772)287-2455. If any person decides to appeal any decision made by the Town Commission with regard to any matter considered at such meeting or hearing, s/he will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.